

# JOLLY BOARD LIMITED

CIN : U20200MH1956PLC009899

Registered Office : 501 Rewa Chambers, 31 Sir V. Thackersey Marg, Mumbai 400020 INDIA

## Declaration of Results of Postal Ballot dated 09.05.2015

The Consolidated Results as per the Scrutinizer's Report dated 27<sup>th</sup> July, 2015 is as follows:

Particulars	% Votes in Favour	% Votes Against
<b>Resolution 1:</b> Limits of Borrowing under Section 180(1) (c ) of the Companies Act, 2013	99.99	0.01
<b>Resolution 2:</b> Creation of security under Section 180(1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company.	99.99	0.01

Based on the consolidated Report of the Scrutinizer's, all Resolutions as set out in the Notice of Postal Ballot dated 09.05.2015 have been duly approved by the Shareholders with requisite majority and are declared as passed.

For JOLLY BOARD LIMITED



ARVIND JOLLY  
MANAGING DIRECTOR

Date : 27<sup>th</sup> July ,2015